

AGN. NO. _____

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH AND
SUPERVISOR ZEV YAROSLAVSKY

APRIL 8, 2008

AMENDMENT TO ITEM #52:

It has come to the Board's attention that GTL is making the following proposal to the County:

1. Approve the assignment of the AT&T contract to GTL through December of 2010 in exchange for \$2.5 million; and
2. Within the next 45 days, consider granting GTL an extension through December of 2013 in exchange for an additional \$3.5 million

WE, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:

1. Approve the assignment of the AT&T contract to GTL through December of 2010 in exchange for \$2.5 million;
2. Continue the item to the Board's May 27 meeting to consider whether and under what conditions to grant GTL an extension through December 2013 in exchange for, at minimum \$3.5 million. That extension shall be subject to Board approval; and
3. Direct the Chief Executive Officer to work with the Sheriff to provide the Board an analysis relating to item 2 above due in 30 days.

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MDA:apsc

MOTION

MOLINA	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
BURKE	_____